

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114940

Entity Name: EXOTIC AUTO BROKERAGE, INC.

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

10157 NW 46TH STREET
SUNRISE, FL 33351

New Principal Place of Business:

5834 DAWSON STREET
HOLLYWOOD, FL 33023

Current Mailing Address:

12601 NW 13CT
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 65-1071674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAR, RODERICK
13419 NW 8TH CT.
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

AMAR, RODERICK
12601 NWN 13 CT
SUNRISE, FL 33323 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: AMAR, RODERICK
Address: 12601 NW 13CT
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RODERICK AMAR

DPV

04/17/2007

Electronic Signature of Signing Officer or Director

Date